

AGENDA
Upper Clark Fork River Basin Steering Committee
Wednesday, January 17, 2007
9:00 AM - 12:15 PM
Fred Buck Conference Room
DNRC Water Resources Division Offices
1424 9th Avenue
Helena, Montana

- I. 9:00 - 9:05 AM, Welcome and Introductions** - Gerald Mueller, Steering Committee members, and guests will introduce themselves.
- II. 9:05 - 9:10 AM, Approve Agenda.**
- III. 9:10 - 9:15 AM, Review Summary of the November 15, 2006 Meeting.**
- IV. 9:15 - 9:45 AM, Updates**
 - A. Steering Committee Membership - Gerald Mueller will discuss this topic.
 - B. Upper Clark Fork River Flow Story - Gerald Mueller will report on the status of this report.
 - C. Steering Committee Funding - Gerald Mueller will review the status of the 08-09 biennium budget.
 - D. Clark Fork Watershed Roundtable - Mike McLane will review plans for this roundtable, including its purpose and schedule.
- V. 9:45 - 10:45 AM, Review of 2007 Water Legislation-** Jan Langle and Holly Franz will review the legislation
- VI. 10:45 - 11:00 AM, Break.**
- VII. 11:00 - 11:30 AM, Milltown Dam Water Rights** - The Steering Committee will consider whether to prepare a paper on the possible transfer of the Milltown Dam water rights to the state.
- VIII. 11:30 - 11:45 PM, Work Plan** -The Steering Committee will review its work plan.
- IX. 11:45 - Noon, Public Comment.**
- X. Noon - 12:15 PM, Next Meeting:**
 - A. Agenda;
 - B. Location; and
 - C. Date & time.
- XI. 12:15 PM, Adjourn.**

Please note that agenda times are estimates, and are subject to change.